

**** AMENDED ****
NOTICE OF PUBLIC MEETING
of the
HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE
Tuesday, November 7, 2000
1:30 p.m.

Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue Rm. 145 - 147
Phoenix, AZ 85007

Pursuant to the A.R.S. 38-431.02, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Advisory Committee will hold a meeting open to the public on Tuesday, November 7, 2000, at 1:30 p.m., at the Arizona Department of Transportation/State Transportation Board Room, #145, 206 South 17th Avenue, Phoenix, Arizona.

AMERICANS WITH DISABILITIES ACT

Persons with disabilities may request reasonable accommodations, such as a sign language interpreter, or this document in an alternative format, by contacting Val Carrola, (602) 712-7274. Requests should be made as early as possible to allow for appropriate accommodations.

- 1. Call to Order**
- 2. Adoption of Minutes:**
 - August 17 Meeting
 - October 3 Study Session
- 3. Staff Report**
 - Monthly Cash Balance and Loan Status Report
 - Cash Flow update
 - Outreach plan
 - Other updates as necessary
- 4. Discussion and possible action for recommending approval of City of Phoenix Intergovernmental Agreement and Loan Repayment Agreement for State Route 51 project loan**
- 5. Discussion and possible action for recommending approval of application by ADOT for Pinetop-HonDah project loan**
- 6. Future Agenda and Meeting Dates**
- 7. Adjourn**

Dated this 6th day of November, 2000

By _____
Mary E. Peters, Chair